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RR RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV
DE RUEHTC #0715 2341101
ZNR UUUUU ZZH
R 211101Z AUG 08
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC 1893
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUEHAT/AMCONSUL AMSTERDAM 4008
RUEATRS/DEPT OF TREASURY WASH DC

UNCLAS THE HAGUE 000715

SENSITIVE
SIPDIS

STATE FOR ISN/CPI (KMCGEEHAN)
STATE ALSO FOR NEA/IR, T, EUR/PGI (LREASOR), EUR/WE (TSMITH)
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A
TAGS: [MNUC](#) [KNNP](#) [PREL](#) [PARM](#) [EFIN](#) [NL](#) [IR](#)
SUBJECT: NETHERLANDS/TERRORISM FINANCE: DESIGNATION OF
ADDITIONAL IRANIAN ENTITIES AND INDIVIDUALS

REF: STATE 88759

SENSITIVE BUT UNCLASSIFIED; PLEASE HANDLE ACCORDINGLY

(SBU) On August 20, Emboffs shared reftel points concerning the U.S. domestic designation of additional Iranian entities and individuals with the Dutch Foreign Ministry's Middle East desk and Terrorism/New Threats Unit as well as with Anne-Chris Visser, Senior Advisor at the Finance Ministry's Financial Integrity Division. Visser said she would share the information with the Dutch Intelligence and Security Services (AIVD). Post will report on any substantive information received or actions taken.

Culbertson